

**AMENDED AGENDA**  
**REGULAR MEETING OF THE HOLTVILLE CITY COUNCIL**  
**121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA**  
**APRIL 9, 2007 5:30 P.M.**

**OPEN SESSION**  
**6:00 PM**

Colleen Ludwig, Mayor  
Richard Layton, Mayor Pro Tem  
Doug Byram, Council member  
Patrick Galliher, Council member  
Bianca Padilla, Council member

Steve Walker, City Attorney  
Denise Toth, Interim City Clerk  
Laura Fischer, City Manager  
Pete Mellinger, City Treasurer

**CITY COUNCIL**  
**CLOSED SESSION 5:30 PM**

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** *(Government Code Section 54956.9(b))*  
William Hogue vs. the City of Holtville

**CITY COUNCIL: Meeting called to order**

**PLEDGE OF ALLEGIANCE:**

**CITY CLERK RE: Verification of Posting of the Agenda**

**EXECUTIVE SESSION ANNOUNCEMENTS:**

**PUBLIC COMMENTS:** This is time for the public to address the City Council **on any item not appearing on the agenda** that is within the subject matter jurisdiction of the City Council. The Mayor reserves the right to limit the speaker's time. The Mayor will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

**CONSENT AGENDA:**

<i>The items on the Consent Agenda are to be approved without comment. Should any Council Member or member of the public wish to discuss any item, they may request that the item be removed from the Consent Agenda and placed on the New Business Agenda.</i>
---

1. Approval of Minutes of the regular meeting of March 26, 2007
2. Current Demands #21506 to #21579
3. Approval of the Neighborhood Watch Program and request for funding
4. Approval of the travel request for the City Attorney to attend the Annual California League of Cities City Attorney Spring Conference
5. Approval of reprogramming of the RSTP Program Funds 2007

**REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUEs:**

6. City Manager Report
  - a. Introduction of Fire Fighter of the Year, Assistant Chief Alex Silva
  - b. Introduction of Police Officer of the Year, Sergeant Thomas Ray
7. Planning Report –Justina Arce, City Planner

**POLICIES AND PROCEDURES:**

None

**CONTACTS BY DEVELOPERS/BUSINESS LOANS:**

## 8. City Manager Report

### UNFINISHED BUSINESS:

9. Discussion/Related Action to approve the Amendment to the Deed of Trust between the City of Holtville and Clifford Douglas, Trustee of the Douglas 1997 Trust and Clifford Douglas, Trustee of the Clifford Douglas Profit Sharing Plan Trust to outline representations and agreed upon facts relating to the Desert View Subdivision – Laura Fischer, City Manager
10. Discussion/Related Action regarding the request for a waiver of fees by Robert Chell, for the processing of deeds required by the vacation of the alley 5<sup>th</sup> and 6<sup>th</sup> Streets between Grape and Figueroa Avenues – City Manager, Laura Fischer

### NEW BUSINESS:

11. **PUBLIC HEARING**-Discussion/Related Action regarding the certification of a Negative Declaration, and to waive the first reading and introduce **ORDINANCE #456** and consider **RESOLUTION #07-17** for the proposed zoning amendment to the R-1 Single Family Zones development standards reducing the minimum lot widths from 60' to 50' – City Planner, Justina Arce
12. **PUBLIC HEARING** – Discussion/Related Action regarding **RESOLUTION# 07-18** regarding the Environmental Impact Report & Certification of a Negative Declaration Prepared for the Proposed Land Use Plan Update and Related General Plan and Zoning Ordinance Amendments – City Planner, Justina Arce
13. **PUBLIC HEARING** – Discussion/Related Action regarding the adoption of **RESOLUTION #07-19** to approve the Proposed General Plan Amendments to Land Use Element, Circulation Element, and Conservation and Open Space Element associated with the update of the Land Use Plan – City Planner, Justina Arce
14. **PUBLIC HEARING** – Discussion/Related Action to waive the first reading and introduce **ORDINANCE #450** and to consider **RESOLUTION #07-20** regarding the amendment to the Holtville Zoning Ordinance for the establishment of a new Community Facilities Zone associated with the update of the Land Use Plan – City Planner, Justina Arce
15. **PUBLIC HEARING** – Discussion/Related Action to waive the first reading and introduce **ORDINANCE #454** to consider **RESOLUTION #07-21** regarding the proposed Zone Changes and Amendments to the Official Zoning Map of the City of Holtville, associated with the update of the Land Use Plan – City Planner, Justina Arce
16. Discussion/Related Action regarding Commercial Water Meter Replacement Cost & Benefit analysis – Gerry Peacher, Public Works Manager
17. Discussion/Related Action regarding the authorization of a contract with General Government Management Services Inc. for financial services – Laura Fischer, City Manager

### INFORMATION ONLY:

18. Information Only regarding the Airport Feasibility Study– Jurg Heuberger, Imperial County Director of Planning/Building

**19. Information Only regarding the Neighborhood Watch Program – John Myers, Chief of Police**

**ADJOURNMENT**

I, Denise Toth, Interim City Clerk of the City of Holtville, California, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on April 5, 2007.

**AMENDED AGENDA**  
**REGULAR MEETING OF THE HOLTVILLE REDEVELOPMENT AGENCY**  
**121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA**  
**APRIL 9, 2007 5:30 PM**

**OPEN SESSION**  
**6:00 PM**

Colleen Ludwig, Chairman  
Richard Layton, Vice-Chairperson  
Doug Byram, Board member  
Patrick Galliher, Board member  
Bianca Padilla, Board member

Steve Walker, Agency Attorney  
Denise Toth, Interim Secretary  
Laura Fischer, Executive Officer  
Pete Mellinger, Treasurer

**HOLTVILLE REDEVELOPMENT AGENCY**

**REDEVELOPMENT AGENCY CONVENES:**

**PUBLIC COMMENTS:** This is time for the public to address the Redevelopment Agency Board **on any item not appearing on the agenda** that is within the subject matter jurisdiction of the Redevelopment Agency Board. The Chairperson reserves the right to limit the speaker's time. The Chairman will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

**CONSENT AGENDA:**

<i>The items on the Consent Agenda are to be approved without comment. Should any Member of the Redevelopment Agency or member of the public wish to discuss any item, they may request that the item be removed from the Consent Agenda and placed on the New Business Agenda.</i>
---

- 1. Approval of Minutes of the regular meeting of March 26, 2007.**
- 2. Ratify Current Demands #1313 to #1319**

**REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES & COMMUNIQUE:**

None

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

- 3. PUBLIC HEARING** - Discussion/Related Action to adopt **RESOLUTION #07- 05** approving an application for funding and the execution of a Grant Agreement and any amendments thereto from the Freeze Allocation of the State CDBG– Laura Fischer, City Manager

**ADJOURNMENT**

I, Denise Toth, Interim Secretary of the City of Holtville, California, and Secretary of the Holtville Redevelopment Agency, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on April5, 2007.